

1507 - 21st Street, Suite 330
Sacramento, California 95814
Telephone: (916) 445-2080
Contact Person: Kathy Tomono
www.nmvb.ca.gov

STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
MINUTES

The New Motor Vehicle Board ("Board") held a Special meeting on December 12, 2001, at the Sheraton Gateway Hotel, Los Angeles Airport, Salon 203 Room, 6101 West Century Boulevard, Los Angeles, California.

2. ROLL CALL

Tom Flesh, President of the Board, called the Special meeting to order at 10:00 a.m.

Present:	Wendy Brogin	Tom Novi
	Robert T. (Tom) Flesh	Executive Director
	Solon C. Soteris	Robin Parker
	Glenn E. Stevens	Senior Staff Counsel

Absent: Edward Bayuk
Frederick E. (Fritz) Hitchcock
Alan J. Skobin
David W. Wilson

3. CLOSED EXECUTIVE SESSION

Pursuant to Government Code section 11126(e)(1), the Board shall convene in a closed Executive Session.

Discussion and advice from legal counsel concerning pending litigation.

CALABASAS MOTORCARS, INC. vs. NEW MOTOR VEHICLE BOARD OF THE
STATE OF CALIFORNIA; VOLVO CARS OF NORTH AMERICA, LLC., REAL PARTY
IN INTEREST

Sacramento County Superior Court No. 01CS01662

The Public members of the Board convened in closed Executive Session to discuss the above-referenced pending litigation. Tim Yeung, Deputy Attorney General, discussed and advised the Public members concerning the pending litigation and was available to answer Public member questions.

4. **OPEN SESSION**

After the conclusion of closed Executive Session, the Public members went back into open session.

5. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 12:00 p.m.

Submitted by

Signature on File

TOM NOVI
Executive Director

Signature on File

APPROVED: _____

Robert T. (Tom) Flesh
President
New Motor Vehicle Board